

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 24, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Jerry Donald and Jessica Fitzwater were present for the meeting. Council Members Delauter and Shreve were absent for the motion to go into closed session, but were present for the closed session.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

Motion to go into Closed Session

Maryland Annotated Code General Provisions Article §3-305(b): (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Topic: To discuss an incentive request from a business considering a location in Frederick County – "Project Azalea."

Council Member Keegan-Ayer moved to go into closed session. Council Member Donald seconded the motion that passed 5-0 with Council Members Delauter and Shreve absent.

| Council Members | Aye | Nay | Absent/ Abstain/ Present |
|--------------------------|-----|-----|--------------------------------|
| District 1 - Donald | X | | |
| District 2 - Chmelik | X | | |
| District 3 - Keegan-Ayer | X | | |
| District 4 - Fitzwater | X | | |
| District 5 - Delauter | | | X |
| At-large - Otis | | | |
| At-large - Shreve | | | X |
| Presiding Officer - Otis | X | | |

Adjourn

The meeting adjourned into closed session at 4:35 p.m.

Bud Otis, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES**

Tuesday, November 24, 2015

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, NOVEMBER 24, 2015**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b): (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Motion:

Upon a motion by Council Member Keegan-Ayer, seconded by Council Member Donald, the Council voted 5-0, with Council Members Delauter and Shreve absent, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b): (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Time and Location:

4:35 p.m. – Council Conference Room, Winchester Hall

Topic to be Discussed:

To discuss an incentive request from a business considering a location in Frederick County – “Project Azalea.”

Bud Otis, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 24, 2015**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, DECEMBER 1, 2015,
FOLLOWING THE CLOSED MEETING OF TUESDAY, NOVEMBER 24, 2015**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b): (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Motion:

Upon a motion by Council Member Keegan-Ayer, seconded by Council Member Donald, the Council voted 5-0, with Council Members Delauter and Shreve absent, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b): (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Time and Location:

4:35 p.m. – Council Conference Room, Winchester Hall

Others in Attendance:

J. Mathias, M. Chomel, H. Propheter, R. McCain, and R. Cherney.

Topic to be Discussed:

To discuss an incentive request from a business considering a location in Frederick County – “Project Azalea.”

Action Taken:

The Council authorized staff to send a non-binding letter identifying financial assistance that may be available from Frederick County.

Bud Otis, President
County Council